

STATE BOARD OF EDUCATION

Committee of the Whole Meeting  
Retreat

Date: January 16 - 17, 2003

Time: Thursday, January 16, 2003, 7:00 p.m.; and Friday, January 17, 2003, 9:00 a.m.

Location: Wyndham Garden Hotel, 42100 Crescent Boulevard, Novi, Michigan

Present: Mr. Thomas D. Watkins, Jr., Chairman  
Mr. John C. Austin  
Mrs. Elizabeth W. Bauer  
Mrs. Carolyn L. Curtin  
Mrs. Sharon L. Gire  
Mrs. Marianne Yared McGuire  
Dr. Herbert S. Moyer  
Mrs. Kathleen N. Straus  
Mrs. Eileen Lappin Weiser (via telephone)\*  
Mr. Michael Flanagan, representing Governor Jennifer M. Granholm, ex officio\*

**AGENDA**

I. CALL TO ORDER

II. DISCUSSION REGARDING BUDGET

III. DISCUSSION REGARDING TEAM BUILDING AND GETTING TO KNOW BOARD MEMBERS AND LEADERSHIP TEAM MEMBERS

IV. PREVIEW OF FRIDAY'S AGENDA

V. RECESS

The meeting recessed at 10:30 p.m. on January 16, 2003, and reconvened at 9:00 a.m. on January 17, 2003

VI. ORGANIZATION OF STATE BOARD OF EDUCATION AND ITS ROLE AND RELATIONSHIP TO NEW EXECUTIVE OFFICE ADMINISTRATION

VII. DISCUSSION REGARDING STATE BOARD OF EDUCATION GOAL/PRIORITIES FOR 2003-04

VIII. DISCUSSION REGARDING ORGANIZATION OF MICHIGAN DEPARTMENT OF EDUCATION (CITIZENS RESEARCH COUNCIL) - Due to time constraints, this item was not discussed.

IX. ADJOURNMENT

The meeting adjourned at 5:00 p.m.

\*Participated Friday only